

September 12, 2013

TO THE CITY COUNCIL MEMBERS:

The regularly scheduled meeting of the City Council's **Economic and Community Development and Environment Committee** will be held on **Tuesday evening, September 17, 2013 at 6:00 p.m.** at City Hall, 45 Lyon Terrace, Bridgeport, Connecticut in the **Wheeler Room, Side B**. If you are unable to attend please contact Co-Chair Ms. Lydia N. Martinez at (203) 450-1221 or Co-Chair Ms. M. Evette Brantley at (203) 331-0771

If you have submitted an item that appears on the agenda below and are receiving this notice, it is imperative that you or a representative attend the meeting to represent that item.

AGENDA

Approval of Committee Minutes of July 16, 2013.

- 81-12** Proposed Resolution adopting the South Avenue Project Development Plan and authorizing the Bridgeport Port Authority to acquire, including by eminent domain, certain real properties within the plan area.
- 85-12** Resolution concerning Disposition of City-Owned properties to Housing Authority.
- 119-12** Proposed Resolution Concerning the Disposition of City-Owned Property to the Housing Authority and Ordering a Public Hearing Relative to the Same.
- 120-12** Proposed Resolution Concerning the Disposition and Redevelopment of City-Owned Property located at 18-20 Island Brook Avenue and Ordering a Public Hearing Relative to the same.
- 121-12
(Ref. #35-10
& #53-11)** Proposed Resolution regarding HOME Program Sub-recipient Administrator for Down Payment and Closing Cost Assistance Program for Program Year 37 and Program Year 38.
- 124-12
(Ref. #82-11)** Proposed Resolution Concerning the Transfer of Real Property located at 112 Madison Avenue and 118 Madison Avenue.
- 125-12** Grant Submission: re Southwestern Connecticut Agency on the Aging (SWCAA) Title III Funds Program for the East Side Senior Center.
- 126-12** Grant Submission: re Southwestern Connecticut Agency on the Aging (SWCAA) Title III Funds Program for the Evidence Based Tai Chi Program.
- 127-12** Grant Submission: re Southwestern Connecticut Agency on the Aging (SWCAA) Title III Funds Program for the Senior Chore Program.
- 128-12** Grant Submission: re Southwestern Connecticut Agency on the Aging (SWCAA) Title III Funds Program for the Elderly Hispanic Program.

- 129-12** Grant Submission: re State of Connecticut Department of Economic and Community Development, State Historic Preservation Office for Arts Catalyzing Placemaking (ACP) Grant Program.
- 130-12** Grant Submission: re Connecticut State Library for an Every Child Read to Read (ECRR) Library Services and Technology Act (LSTA) Grant.
- 135-12** Proposed Resolution re Disposition of Property located at “The Davidson’s Block” in Downtown North and Authorizing a Tax Incentive Agreement in support of the Block’s Historic Renovation and Redevelopment as a Mixed-Use Residential, Retail and Commercial Complex also Ordering a Public Hearing Relative to Same.
- 139-12** Grant Submission: re State Department of Energy and Environmental Protection for an Elton Rogers Park Dam-Ox Flood Control Project.

Very Truly Yours,

Frances Ortiz
Assistant City Clerk

FO: aw

Ec: Mayor Bill Finch
A. Nunn, CAO
A. Wood, Chief of Staff
M. Anastasi, City Attorney
A. Kabel, Deputy CAO
D. Kooris, Director, OPED
E. Ficarra, Press Secretary
R. Liskov, Associate City Attorney
R. Felipe, Deputy Chief of Staff
S. Lazarus, Exec. Assist., Mayor’s Office
M. Perez, Sr. Economic Dev., Assoc., OPED
B. Coleman, Dir., Neighborhood Development
P. Carleton, Grants Writer, Central Grants Office
E. Torres, Bridgeport Neighborhood Trust
T. Fairbairn, Acting Director, Housing & Community Dev.,
A. McGoldrick, Acting Deputy Director, Central Grants Office
S. Breslow, Children’s Librarian, Bridgeport Public Library